

## MOLLYMOOK BRIDGE CLUB INC

### MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, 127 ST Vincent Street, Ulladulla, Friday 26 March 2021 at 11.30am

**Present:** Rowena Barton (RB), Margaret Callan, Helene Downs, Moira Heath (MH), Lauri Perino (LP), Ross Milbourne (RM), Kevin Tant (KT)

**Apologies:** Rae Duffy (RD), Rowena Barton (RB) - apologised that she would be late for the meeting & attended from 12.10pm

**Welcome & Previous Minutes:** The President welcomed the new Committee Members, Helene & Margaret & thanked all of the Committee for their commitment.

#### **Treasurer's Report:**

**A. Financial Report & Financial Management:** LP stated that it was wonderful to have some reasonable income from bridge being played at our club. At the moment, because expenses are down, we are looking good on the P & L, compared to this time last year, before Covid took effect. LP highlighted that the income for the monthly Table Money on the SpreadSheet, matches the Table Money on the Account Enquiry and the P & L. The current assets are looking healthy on the Balance Sheet, similar to last year, again due to low expenses at the moment. The long term assets will continue to look inflated when compared to last year, until we catch up with the revaluation of land and building date.

Moved: KT, seconded RM

#### **Secretary's Report:**

**A. Membership Applications:** There were no new membership applications.

**B. Correspondence:** There was no correspondence.

**C. Membership:** LP advised that there were currently 104 members. 17 Members have not renewed their membership this year.

Moved: MC, seconded HD

#### **Matters Arising from Last Meeting:**

**A. COVID Compliance:** It was agreed the COVID Plan might need to be updated to acknowledge that we are still taking temperatures but are no longer recording them. It was also agreed that the Plan might need changing in light of the NSW Government's recent changes to COVID restrictions. Rowena agreed to look at whether the kitchen might be able to be opened again & if so, how can we comply with any new COVID rules. **Action: Rae & Rowena**

**B. Committee Roles & Allocation of Duties:** Rowena, as Publicity Officer, agreed to continue to produce a newsletter in a smaller & more regular version. This will continue to be emailed to members but hard copies will also be available at the Club. Helene agreed to take on the role of Purchasing Officer, buying the supplies for the Club. Margaret agreed to be the Social Co-ordinator, initially liaising with the Dunn Lewis Centre regarding the Congress. All other roles remained the same.

**C. Lessons:** RM agreed to contact people who had previously advised that they were interested in beginner lessons. It is expected that lessons will commence in the first week of May. **Action: RM**

#### **General Business**

**A. Notice Board:** It was agreed that the Club's notice board would not be used for advertisements of businesses.

- B. Congress:** KT advised that he will advertise the Congress soon. It will be held on 11 & 12 September at the Dunn Lewis Centre with a capacity of 36 tables on each day.  
**Action: KT**
- C. Keys:** Club Keys were provided to Margaret & Helene. MH agreed to ask previous Committee members for their keys. **Action: MH**

The meeting closed at 12.40pm.

**Next Meeting: 14 May commencing at 11.30pm**